2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S13840 1. Entity Name MORTGAGE COMPANY OF N.G., INC.

FILED Jan 06, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

17355 NORTHEAST 9TH AVENUE NORTH MIAMI BEACH, FL 33162 17355 NORTHEAST 9TH AVENUE NORTH MIAMI BEACH, FL 33162

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6. Name and Address of Current Registered Agent

01032006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0233731 Applied For Not Applicable

5. Certificate of Status Desired □ \$8.75 Additional Fee Required

GENET, SANDOR F.

GENET, SANDOR F. 17355 N.E. 9TH AVENUE NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.				\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GENET, SANDOR 17355 NE 9TH AVENUE N. MIAMI BEACH, FL 33162							
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								